

MUNICIPAL OFFICE
Donna Deuster, Clerk / Deputy Treasurer
262/886-7201



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Sturtevant, WI 53177
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POSTING LOG #:

2006-51

Ordinances #:

Start #: 2006-3

Ending #: 2006-4

March 21st, 2006

Resolution #:

Start #: 2006 - 13

Ending #: 2006- 23

NOTICE OF FINANCE & BUDGETARY COMMITTEE MEETING

Call to order approximately 5:30 P.M.

1. Review of Invoices, Agreements, and Contracts

Adjournment 6:00 P.M.

NOTICE OF REGULAR BOARD MEETING – AGENDA

Call to order – Pledge of Allegiance-

Opening Regular Meeting @ 6:00 P.M.

- FIRST: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- SECOND: Presentation of petitions, memorials, remonstrance, resignations, and other communications.
- THIRD: Reports from Committees. First from standing Committees
- Finance and Budgetary
 - Planning Commission
 - 2620 90th Street CSM
 - Public Works and Capital Improvement
 - Economic Development and Redevelopment
 - Public Safety and Health
 - Resolution to Approve 2006 Board of Health Contract
 - Community Development Authority
 - Community Events, Beautification and Cultural
 - FORMS: Park Reservations/User Fees, Building Use Guidelines, Street Closing Guidelines
 - New Park Study
 - Centennial Committee
 - Easter Event –Motion to approve funds from
 - Water and Waste Water
 - 3rd reading and Adoption of Ordinance 2006-4
 - Storm Water
 - Administration, Personnel, Policy and Legal
 - Clerk Institute Motion
 - Tent for Marcus Grand Opening 3-28-06 3:00pm
 - Report from Public Safety Director
 - Report from Engineer
 - Report from Administrator
 - Report from Department of Public Works
- FOURTH: Suspension of the rules, PUBLIC COMMENT PERIOD.
- FIFTH: Motion: Pay all bills per Finance & Budgetary Committee
- SIXTH: Ordinance 2006-4 Ordinance to amend ordinance section 13.15 Municipal Utilities Billing Practices (3rd Reading and Adoption)

- SEVENTH: ORDINANCE 2006-5 Ordinance to rezone property to allow the development of Cobble Court as a planned development.
- EIGHTH: Resolution 2006-13 RESOLUTION RATIFYING 2006 VILLAGE BUDGET AND PROPERTY TAX LEVY
- NINTH : Resolution 2006-14 PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENTS POWERS UNDER SECTION 66.0703, WISCONSIN STATUTES, FOR 90th STREET ROAD CONSTRUCTION IN THE VILLAGE OF STURTEVANT.
- TENTH: Resolution 2006-15 PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENTS POWERS UNDER SECTION 66.0703, WISCONSIN STATUTES, FOR IMPROVEMENTS IN THE VILLAGE OF STURTEVANT RELATED TO THE PROPOSED LOUMOS HEIGHTS SUBDIVISION
- ELEVENTH: Resolution 2006-16 RELEASE OF STORM WATER EASEMENTS AND PARTIAL RELEASE OF STORMWATER AND SEWAGE EASEMENT
- TWELETH: Resolution 2006-17 RESOLUTION TO AUTHORIZE COLLECTION CONTRACT WITH PP OF RACINE.
- THIRTEENTH: Resolution 2006-18 RESOLUTION TO AUTHORIZE A CONTRACT WITH CGI COMMUNICATIONS REGARDING STREAMING VIDEO
- FOURTEENTH: Resolution 2006-19 RESOLUTION TO AUTHORIZE DEVELOPMENT AGREEMENT WITH COBBLECOURCOURT ASSOCIATES LIMITED.
- FIFTEENTH: Resolution 2006-20 RESOLUTION AUTHORIZING THE USE OF THE FOLLOWING FORMS REGARDING RENTAL AND USE OF VILLAGE PROPERTY
- SIXTEENTH: Resolution 2006-21 RESOLUTION AUTHORIZING THE EXPENDITURE AND TRANSFER OF ADDITIONAL FUNDS TO COMPLETE THE STURTEVANT DEPOT PROJECT.
- SEVENTEENTH: Resolution 2006-22 RESOLUTION AUTHORIZING AGREEMENT WITH THE RACINE YMCA TO OPERATE SUMMER RECREATION PROGRAMS IN STURTEVANT PARKS DURING 2006 AND AUTHORIZING THE TRANSFER OF FUNDS.
- EIGHTEENTH: Resolution 2006-23 RESOLUTION TO REZONE PROPERTY TO ALLOW THE DEVELOPMENT OF COBBLE COURT AS A PLANNED DEVELOPMENT.
- NINETEENTH: Old Business
- TWENTIETH: New Business
- TWENTYFIRST: Adjourn

